TENTATIVE AGENDA for the FIRST MEETING

of the

MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE

June 11, 2007 Mortgage Finance Authority Office 344 Fourth Street SW Albuquerque, New Mexico

Monday, June 11

10:00 a.m. Call to Order

—Senator Nancy Rodriguez, Chair

Introduction of Mortgage Finance Authority (MFA) Staff

—Jay Czar, Executive Director, MFA

MFA 2007 Handbook — Overview

- -Erin Quinn, Senior Policy and Program Advisor, MFA
- -Lionel Holguin, Director of Community Development, MFA

Review of 2007 Legislative Session

- —Jay Czar, Executive Director, MFA
- —Joseph Montoya, Deputy Director of Programs, MFA
- —Erin Quinn, Senior Policy and Program Advisor, MFA
- —Lionel Holguin, Director of Community Development, MFA

MFA Strategic Plan — Overview

- -Erin Quinn, Senior Policy and Program Advisor, MFA
- -Linda Bridge, Director of Housing Development, MFA

Town Meeting Outcomes

—Jay Czar, Executive Director, MFA

2007 Interim Work Plan and Meeting Schedule Development

- —Jay Czar, Executive Director, MFA
- —Chase Van Gorder, Staff Attorney, Legislative Council Service

Adjourn